



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Wednesday, November 5, 2014

9:30 AM

- 1-D.** Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Authorize the Executive Director of the Community Development Commission to accept and incorporate a total of \$25,000 of Second District Economic Development funds into the Commission's Fiscal Year 2014-15 budget to cover costs for the Commission to fund initial consulting services, which will include planning, assembly of a working group, implementation funding, a timeline and a written report to the Board; and authorize the Executive Director to take all necessary actions to facilitate the transfer of these funds. (Relates to Agenda No. 3) (14-4977)

This item was taken up with Item No. 3.

Wendie Johnston, Bruce Blomstrom, Ahmed Enany, David Galaviz, David Meyer, Denise De Man, Dr. Genevieve Clavreul, Ameer Flippin, Jennifer Neff, Andrew Norris and Dwain Morris-Irvin addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Ridley-Thomas and Knabe](#)
[Report](#)
[Video](#)
[Audio](#)

The foregoing is a fair statement of the proceedings of the regular meeting held November 5, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 



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3. Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Instruct the Executive Director of the Community Development Commission, in consultation with the Director of Health Services, Chief Executive Officer, and County Counsel to take the following actions; and instruct the Chief Executive Officer to reallocate \$25,000 of Second District Economic Development funds appropriated in the Nondepartmental Special Accounts budget unit to the Project and Facility Development budget to facilitate the transfer of these funds to the Community Development Commission to cover costs for the Commission to fund initial consulting services, which will include planning, assembly of a working group, implementation funding, a timeline and a written report to the Board and execute a funding agreement with CDC in the amount of \$25,000 to initiate this work: (Relates to Agenda No. 1-D)

Immediately seek any necessary consulting resources to develop an implementation plan for the Los Angeles County Biotech Master Plan. In consultation with a bioscience working group, the consultant should develop a plan that identifies and addresses gaps in the Battelle report and responds to the feasibility criteria outlined in the February 11, 2011 motion approved by the Board. The implementation plan should also incorporate all bioscience projects recently approved by the Board;

Convene a working group comprised of public and private bioscience experts including representatives from DHS medical center campuses, Workforce Investment Board, local academic institutions, and other key biotech and business stakeholders, such as LA BioMed, SoCal Bio, and the Los Angeles County Economic Development Corporation; and

Report back to the Board in writing within 90 days, and every 60 days thereafter, on the selection of a consultant, establishment of an advisory group, work plan and timeline for delivery of the implementation plan.
(14-4978)

This item was taken up with Item No. 1-D.

Wendie Johnston, Bruce Blomstrom, Ahmed Enany, David Galaviz, David Meyer, Denise De Man, Dr. Genevieve Clavreul, Ameer Flippin, Jennifer Neff, Andrew Norris and Dwain Morris-Irvin addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Ridley-Thomas and Knabe Report](#)
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